

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53842

FILED
May 01, 2008
Secretary of State

Entity Name: URDL'S WATER GARDENING CENTER, INC.

Current Principal Place of Business:

20 NORTH CONGRESS AVENUE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

20 NORTH CONGRESS AVENUE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0268234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGS, MARCIA A.
20 NORTH CONGRESS AVENUE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCIA ANN HIGGS,
Address: 1110 SW 2ND ST
City-St-Zip: BOCA RATON, FL

Title: ST () Delete
Name: HIGGS, BRIAN K.,
Address: 1110 SW 2ND ST
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: HIGGS, TERRELL K
Address: 1425 NW 2ND AVE
City-St-Zip: DELRAY BEACH, FL

Title: VP () Delete
Name: HIGGS, TYLER
Address: 1110 SW 2ND STREET
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HIGGS, TYLER
Address: 129 AKRON ST
City-St-Zip: LAKE WORTH, FL 33461

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TYLER HIGGS

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date